BOARD PROCEEDINGS

FOURTEENTH DAY MARCH 25, 2003

REGULAR MARCH SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch and Lee Froehlich. Absent: none.

Motion by Besch and 2nd by Elsbecker to approve minutes of previous meeting as read. Ayes: all Nays: none. Motion carried unanimous.

Motion by Cink and 2nd by Froehlich to approve the agenda. Ayes: all Nays: none. Motion carried unanimous.

Motion by Elsbecker and 2nd by Cink to approve Resolution by the County Attorney stating the following:

RESOLUTION

WHEREAS, the Kossuth County Attorney currently has one (1) assistant county attorney on a part-time basis; and

WHEREAS, it is the belief of the Board of Supervisors that the people of Kossuth County, Iowa, would be best served by having two (2) part-time assistant county attorneys; and,

WHEREAS, Iowa Code Section 331.903, states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board; and,

WHEREAS, Iowa Code Section 331.904, states the annual salary of each assistant county attorney shall be determined by the county attorney within the budget set for the county attorney's office by the board; and,

WHEREAS, said Code Section also requires that the county attorney shall inform the board of the approximate number of hours per week the assistant county attorney shall devote to official duties.

NOW, THEREFORE BE IT RESOLVED that the Kossuth County Attorney's Office shall have two (2) assistant county attorneys, effective September 1, 2002.

BE IT HEREBY FURTHER RESOLVED that the Kossuth County Board of Supervisors re-affirms its approval of the appointment of Robert H. Christian as first assistant county attorney and approves the appointment of Ann M. Gales as second assistant county attorney.

Resolution declared adopted this 25th day of March, 2003.

Donald McGregor, Chairperson Board of Supervisors Kossuth County, Iowa

ATTEST: Joann Bormann, Auditor Kossuth County, Iowa

Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to direct county attorney to act on the bond of former Sheriff, Kevin VanOtterloo. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2nd by Elsbecker to approve NIACOG Homebuyers Assistance Match of \$100.00. Ayes: all Nays: none. Motion carried unanimous.

Motion by Besch and 2^{nd} by Froehlich to table the bid of Care Facility until May 13, 2003. Ayes: all Nays: none. Motion carried unanimous.

Motion by Froehlich and 2^{nd} by Cink that the Kossuth County Conservation Board and Walley Club have permission to use portion of gravel pit at Irvington for raising the walley fry for the year 2003 from approximately April-September contingent of the county attorney. Ayes: all Nays: none. Motion carried unanimous.

On motion adjournment was taken until April 1, 2003.	
Attest:	
Joann Bormann	Donald McGregor, Chairman
Kossuth County Auditor	Board of Supervisors